

**JUNE 12, 2006
PARMA CITY HALL COUNCIL CHAMBER
SPECIAL COUNCIL MEETING
7:00 P.M.**

The Special Council Meeting was called to order by President of Council Charles M. Germana presiding:

COUNCIL MEMBERS PRESENT:

SEAN P. BRENNAN
NICHOLAS J. CELEBREZZE
BRIAN DAY
MARY GALINAS
ROY J. JECH
LARRY NAPOLI
KENNETH A. RAMSER
THOMAS REGAS
SCOTT M. TUMA

Mrs. Swade – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Chief Assistant Law Director Tony Zampedro, Auditor Dennis Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Mayor's Administrative Assistant Meghann McCall, Clerk of Council Thomas Mastroianni, and Deputy Clerk I Elaine Swade.

NOTICE OF SPECIAL MEETING OF COUNCIL

THE STATE OF OHIO)
CUYAHOGA COUNTY) SS. To Chief of Police Daniel Hoffmann Greetings
CITY OF PARMA)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special session on Monday, the 12th of June A.D. 2006, immediately following Special Public Safety Committee Meeting at 6:50 o'clock P.M., eastern daylight savings time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

Pending outcome of Special Public Safety Committee:

SECOND READING SUSPENSION OF THE RULES:

RESOLUTION NO. 191-06 (PUBLIC SAFETY) 6/5/06 L-192-06

BY: M. GALINAS

A RESOLUTION IN SUPPORT OF SENATE BILL NO. 245
TO INCREASE THE PENALTIES FOR PUBLIC INDECENCY
WHEN THE VICTIM IS A MINOR AND THE OFFENDER HAS
A PREVIOUS PUBLIC INDECENCY CONVICTION, AND
DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 228-06

6/12/06 L-230-06
(Special Meeting)

BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3
OF ORDINANCE NO. 67-02 TO INCLUDE A FUND NUMBER
FOR THE LEASE/PURCHASE AND INSTALLATION OF
TWENTY (20) ORION RADIOS AND TWENTY (20) KMC
MOBILE RADIOS FOR THE POLICE DEPARTMENT, AND
DECLARING AN EMERGENCY

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, President of Council Charles M. Germana, Mary Galinas, Sean P. Brennan, Nicholas J. Celebrezze, Brian Day, Thomas J. Regas, Larry Napoli, Kenneth A. Ramser, Scott M. Tuma, Roy J. Jech Council members and Clerk of Council Thomas Mastroianni, to meet in Special session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate Seal of said City to be hereunto affixed, this 9th day of June, A.D. 2006

/s/ Charles M. Germana

Council, City of Parma Charles M. Germana President of Council

ROLL CALL

Mary Galinas
Roy J. Jech
Larry Napoli
Kenneth A. Ramser
Thomas J. Regas
Scott M. Tuma
Sean P. Brennan
Nicholas J. Celebrezze
Brian Day

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Daniel A. Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on June 9, 2006, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice, and the last of the persons named on the notices was served at his usual place of residence with the notice of June 9, 2006, at 5:55 o'clock P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Chief Daniel A. Hoffman,
Chief of Police,
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Brennan, seconded by Councilman Day, dispense with the regular Order of Business and to waive the Rules of Council at this time in order to hold the Special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Mr. Germana – Asked if there was anyone from the public who would like to comment on the legislation that is up for passage this evening. No one wished to comment.

SECOND READING SUSPENSION OF THE RULES:

RESOLUTION NO. 191-06 6/5/06 L-192-06
BY: **M. GALINAS**, S. P. BRENNAN, N. J. CELEBREZZE, B. DAY, R. J. JECH, L. NAPOLI,
K. A. RAMSER, T. J. REGAS, S. M. TUMA

A RESOLUTION IN SUPPORT OF SENATE BILL NO. 245
TO INCREASE THE PENALTIES FOR PUBLIC INDECENCY
WHEN THE VICTIM IS A MINOR AND THE OFFENDER HAS
A PREVIOUS PUBLIC INDECENCY CONVICTION, AND
DECLARING AN EMERGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Resolution No. 191-06 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 191-06.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; Resolution No. 191-06 is adopted.

SUSPENSION OF THE RULES:

ORDINANCE NO. 228-06 6/12/06 L-230-06
BY: **S. M. TUMA**, S. P. BRENNAN (Special Meeting)
(By Request – Auditor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF
ORDINANCE NO. 67-02 TO INCLUDE A FUND NUMBER FOR THE
LEASE/PURCHASE AND INSTALLATION OF TWENTY (20) ORION
RADIOS AND TWENTY (20) KMC MOBILE RADIOS FOR THE POLICE
DEPARTMENT, AND DECLARING AN EMERGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 228-06 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; motion carried.

SUSPENSION OF THE RULES CONTINUED:

Mr. Germana – Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 228-06 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 228-06.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; Ordinance No. 228-06 is adopted.

ADJOURNMENT

Motion made by Councilman Brennan, seconded by Councilman Day, to adjourn said Special Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minute of the Special Council Meeting held on Monday, June 19, 2006.

THOMAS MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Meeting adjourned at 7:10 P.m.

es

(Minutes completed on June 19, 2006)